

Minutes - Board Meeting – 10/05/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 5, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: Rich Forestano, *Mineola American*
Timothy Meyer *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 9 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.

Resolution No. 228-11

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Resolution No. 229-11

Resolved to approve the minutes from the meetings of the Board of Trustees of September 7, 2011 and September 14, 2011.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Resolution No 230-11

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Filipe Mota Company #1

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Resolution No. 231-11

Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Thursday October 13, 2011 from approximately 8:45 PM – 10:00 PM utilizing the following route:

Garfield Avenue East to Willis Avenue
South to Second Street
North on Willis Avenue to Garfield Avenue
West to Corpus Christi Church

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

Resolution No. 232-11

Resolved to approve an annual request of the ROMEO Brass musical group for the use of a Community Center general purpose room for rehearsals on Monday evenings from 7:00 PM to 9:15 PM.

Motioned by Trustee George R. Durham
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

Resolution No. 233-11

Resolved to approve a request by the County Seat Kiwanis for the use of the Community Center on Sunday, February 5, 2012 for their Annual Pancake Breakfast from 10:00 AM to 1:00 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

Village Clerk Joseph R. Scalero announced that October is Breast Cancer Awareness month and stated that he had pink ribbon lapel pins at Village Hall should any resident want one. Village Clerk Scalero reminded residents that Monday October 10, 2011 Village Hall will be closed for the observance of Columbus Day and noted that a holiday sanitation collection schedule would be in effect. Village Clerk Scalero stated that he received the draft copy of the recodification of the Village of Mineola Municipal Code and will give it to the Village Attorney for his review and recommendations.

[Trustee Paul A. Pereira joined the Work Session at 6:45 PM]

Resolution No. 234-11

Resolved to approve the Community Development Block Grant Subrecipient Agreement between the County of Nassau and the Village of Mineola for the program term commencing September 1, 2011 and terminating August 31, 2013 and to authorize the Mayor to execute same.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Mayor Scott P. Strauss called the Public Meeting to order at 7:40 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 22 Observers

Mayor Scott P. Strauss announced that he attended the dedication of a 9-11 Memory Tree at Mineola High School on September 9, 2011; reported on the Village 9-11 Memorial Ceremony, how well attended it was, how fitting a tribute it was, and thanked the participating military personnel, Mineola High School senior Siobhan Adams for singing the Anthem, as well as Village Clerk Joseph R. Scalero and Superintendent of Public Works Thomas J. Rini. Mayor Strauss announced that the Lutheran Church of Our Savior celebrated their 90th Anniversary this past month; stated the he, Trustee Cusato and Trustee Durham attended the dedication of a plaque honoring Ann Hurley and re-naming the Library Community Room in her memory. Mayor Strauss announced that he and Trustee Durham attended a ribbon cutting ceremony at the Red Phoenix Wellness Center and wished them success. Mayor Strauss stated that he, Deputy Mayor Pereira and Trustee Durham attended the Mineola High School Homecoming Parade & football game, and congratulated the team on their victory. Mayor Strauss congratulated the Irish American Society on their 80th Anniversary and also congratulated Sue & Nick Pennachio for being honored [for all their community services] as the Knights of Columbus "Italian Couple of the Year". Mayor Strauss presented a brief status on the Village Hall and Fire Department roofing project; congratulated the Chamber of Commerce on the Mineola Street Fair; extended a Happy New Year to residents celebrating Rosh Hashanah and announced that the annual Village of Mineola Halloween party is scheduled for October 28, 2011 at 7:00 PM.

Trustee Lawrence A. Werther thanked the Chamber of Commerce for organizing the Mineola Street Fair, commenting that he thought it was spectacular. Trustee Werther announced that the Chamber of Commerce would be holding the "Taste of Mineola" and that the proceeds are distributed to Mineola organizations such as the Mineola Ambulance Corp and the Mineola Fire Department and encouraged supporting the event.

Trustee Paul S. Cusato thanked the Chamber of Commerce for the immense effort expended in organizing an event such as the Mineola Street Fair. Trustee Cusato congratulated Sue and Nick Pennachio on being named Knights of Columbus "Italian Couple of the Year", and presented a report on the Mineola Fire Department's activities during the months of August and September.

Trustee Paul A. Pereira thanked everyone for their efforts in the organization of the Mineola Street Fair stating that it gets better each year.

Trustee George R. Durham complimented the Chamber of Commerce on the successful Street Fair and in particular thanked the Mineola Auxiliary Police and all the other "behind the scenes" volunteers for making the event such a success. Trustee Durham announced that the Mineola Athletic Association's soccer, softball and baseball seasons have begun and are going well.

7 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham